



OREGON GROWTH ACCOUNT

Notice of *Regular Meeting*

The Oregon Growth Account will hold a *regular* meeting at the time, date, and location listed below.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Michelle Winegar at the Oregon State Treasurer's Office – Investment Division, 503-378-4111.

A copy of the meeting agenda follows.

PUBLIC MEETING NOTICE OREGON GROWTH ACCOUNT BOARD MEETING

December 1, 2011 ~ 9:30 am – 12:00 pm

PERS Headquarters
11410 S.W. 68th Parkway
Tigard, Oregon

Agenda

9:30—9:35	1. Review and Approval of Minutes Proposed Meeting Dates for 2012	September 6, 2011
9:35—9:45	2. OGA Cash Flow Analysis	Mike Mueller <i>Interim Chief Investment Officer</i>
9:45—10:00	3. Oregon Angel Fund 2012-2014 <i>Investment Follow-up</i>	Jon Finney <i>CTC Consulting</i>
10:00—10:45	4. Oregon Angel Conferences 2012-2014	Jim Huston Shelley Gunton
10:45—11:00	5. Investment Policy Update	Mike Mueller
11:00—11:45	6. Portfolio Update & Prospective Manager Update	Jon Finney
11:45—11:50	7. Oregon Investment Announcements	Jon Finney
	8. Public Comment	

Members

State Treasurer Ted Wheeler, Chair

Richard Bader
Kanth Gopalpur
Arthur Hill

Tim Phillips
Steven Vincent
Les Fahey